

CBJ DOCKS & HARBORS BOARD
CIP/PLANNING COMMITTEE MEETING MINUTES

For Tuesday, November 3, 2009

I. Call to Order.

Committee member Mr. Fisk called the meeting to order at 5:00 p.m.

II. Roll.

The following members were present: Mr. Williams, Mr. Kueffner, Mr. Mehrkens, Mr. Preston, and Mr. Fisk.

The following member was absent: Mr. Wostmann.

Also in attendance were: Mr. Stone – Port Director and Mr. Gillette – Port Engineer.

III. Approval of Agenda.

MOTION by Mr. Preston: ASK UNANIMOUS CONSENT TO APPROVE THE AGENDA AS PRESENTED. The motion passed without objection.

IV. Public Participation.

Mr. Thoma reported to the committee members about the meeting that is going to be held next Monday November 9 regarding the cruise ship dock. He stated he spoke briefly today with one of the owners of Merchants Warf and inquired if they have had any communication with the Goldbelt folks. There has not been anything between them. He stated that one of our Assembly members has expressed some concern regarding congestion in the steamship dock area. He said that we need to make sure and have these folks understand where this plan is coming from and that it is not going to cause congestion but will finally get it's full use.

He also stated that now that Mr. Swope is back we should catch him up to speed on this and let him know where we are coming from.

Further discussion took place at this time.

V. Approval of Previous Meeting Minutes.

MOTION by Mr. Williams: ASK UNANIMOUS CONSENT TO APPROVE THE PREVIOUS MINUTES OF September 22, 2009. The motion passed without objection.

VI. Items for Action.

1. Additional funding from ADF&G to complete the Environmental Assessment document for Statter Harbor Improvements project.

Mr. Gillette stated that Fish and Game is preparing the paperwork to give us another \$150,000.00 to complete the Statter Harbor EA. The project is not quite ready for public review but is getting
CIP/Planning Committee Meeting Minutes

real close. There have been some additional studies requested by the US Fish and Wildlife. They are not real happy about the fill so we have decided to do a hydrological study of Bay Creek and a biological study also.

Further discussion among the committee members and Mr. Gillette took place at this time.

MOTION BY Mr. Preston: ASK UNANIMOUS CONSENT TO RECOMMEND THAT THE HARBOR APPROVE AND FORWARD TO THE ASSEMBLY AN APPROPRIATION ORDINANCE FOR \$150,000 TO COMPLETE THE ENVIRONMENTAL ASSESSMENT PROCESS FOR THE STATTER HARBOR IMPROVEMENTS PROJECT. FUNDS TO BE PROVIDED BY ADF&G. The motion passed without objection.

Mr. Fisk added the caveat that if there are any major revisions then it would have to be brought back for further discussion among the committee.

VII. Items for Information/Discussion.

1. Uplands Operations Analysis updates.

Mr. Gillette stated that the power point presentation tonight will also be used at the Lands Committee meeting next Monday too. He went on to refresh the committee members of the improvements we are looking at doing at the downtown areas.

As a part of the overall look at the down town docks there was an uplands operations analysis done. He went over the analysis with the committee members at this time presenting 6 different concepts and addressed the issues pertaining to the pedestrian congestion issues as well as bus/vehicle congestions and parking including the issues of the existing entrance/exits (See attached concepts)

At this time there was further discussion among the committee members with Mr. Gillette.

2. Project Updates.

Mr. Gillette stated the ABLF is done except for the close out. He stated that at the Harbormasters Conference the Corp of Engineers reported they are working on the Douglas breakwater and that they have enough money to do the pilings also.

VIII. Member & Staff Reports.

No reports at this time.

IX. Committee Administrative Matters.

The next meeting is scheduled for December 1, 2009 at 5:00 pm in the City Chambers.

X. Adjournment.

MOTION by Mr. Williams: ASK UNANIMOUS CONSENT TO ADJOURN THE MEETING. The motion passed without objection.

The meeting was adjourned at 6:00 p.m.